

**SOUTH SANPETE SCHOOL  
BOARD MEETING AGENDA  
September 9, 2009**



Location: Gunnison High School  
Time: 4:30 pm Regular Meeting  
President Kim Pickett Conducting

**Board Members**

Dan Adams Kathy Frandsen  
Larry Smith Ellen Aste  
Kim Pickett, President

- I. Invocation and Patriotic Tribute
- II. Citizen Dialog:
- III. Business Items:
  - A. Minutes from August 12 Tab 1
  - B. Warrants Tab 2
  - C. Budget Report Tab 3
    - Liquid Asset Management (LAM) Update:  
Jason Williams and Mickey Taylor
- IV. Items from Board Members:
  - A. Professional Development
  - B. Reports
  - C. Articles
- V. Action Items:
  - A. Bond Parameters Resolution (Brian Baker) Tab 4
  - B. GVHS Trip Request (Cantus) Tab 5
  - C. MHS Club Applications Tab 6
    - (1) Creative Writing
    - (2) Science
  - D. Policy Revisions: Tab 7
    - (1) Policy GCCB "Background Checks & Employment"
    - (2) Policy BD "School Board Meetings"
    - (3) Policy BDD "Board Mtg. Procedures, Recordings & Minutes"
    - (4) Policy GCNA "Teacher Evaluation Model"
  - E. Executive Session Tab 8
- VI. Reports
  - A. Student Achievement (Presentation by Laurel Coburn)
  - B. Committees
  - C. Superintendent
- VII. Information Items: Tab 9
  - A. Utah School Law Update
  - B. QSCB Information
  - C. Unofficial Enrollment Report (2009-2010)

Citizen Dialog:

Jacque Sorenson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office preferably one week prior to Board Meeting in order to be placed on the agenda, or no later than 12:00 p.m. the day of the Board Meeting. Resolutions of questions or responses to proposals should not be expected at this meeting. Staff or others may be asked to research and/or prepare materials, recommendations, and/or solutions for a later time. Thirty minutes total have been scheduled for Citizen Dialogue. Five minutes will be allotted for individual requests and ten minutes will be allotted for a spokesperson of a group. Requests to address the Board will be assigned on a first-come basis. If the Board receives more requests than allotted time permits, those requests may be scheduled for the next Board meeting. As a reminder, concerns or proposals may also be submitted in writing to the Superintendent for distribution to the Board of Education at any time.